

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, January 27, 2024

9:30 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of January 27, 2025 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Pollution Control Financing Authority of Warren County (PCFAWC) to the Warren County Clerk, the Warren County Board of County Commissioners, the Express Times, and by posting a copy thereof on the bulletin board in the office of the PCFAWC. Formal action may be taken by the PCFAWC at this meeting. Public participation is encouraged.

Notice* This Agenda is subject to change by the PCFAWC before, and/or during the scheduled meeting*

MINUTES

- M – 1 - Regular Monthly Meeting Minutes – December, 2024
- M – 2 - Executive Session Meeting Minutes – *NOT NEEDED*

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1 - December 2024 Finance Report

R-01-01-25 - Resolution to Pay Bills

A-2 - 2024 Budget Transfer Forms for Approval

R-01-02-25- Authorizing Execution of An Agreement with The Hunterdon County Educational Services Commission Cooperative Purchasing Program to Become a Member.

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Onsite Waste Water Treatment Plant Evaluation/Upgrade: The evaluation is underway of existing treatment plant equipment condition after being in a mothball state for the past 6 years. The second and final round of leachate quality analysis is underway to establish initial treatment design parameters.
- 20 Acre Side Slope Cap Project Update: Barbella has stopped work in December due to frozen ground. Work will resume when weather improves.
- Odor Update: Regular surface monitoring continues. Additional gas collectors will be added periodically. A gas header installation project was delayed temporary pending budget rollover to the new year and any word from NJDEP regarding funding source approval. Thermal imaging via drone is schedule for next week to look for any hotspots in Cell 7. Two new gas wells installed during the capping project are now online this month at the ridgeline of Cell 1 to 5 (Well #73 and #75)

A-3 - 2025 Waste Disposal Fee Schedule (No Changes)

A-4 - Electronics Recycling Program

A-5 - Tire Recycling Program

A-6 - Single Stream Recycling Program

A-7 - Draft Meeting Schedule 2025

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-01-02-25 - A resolution authorizing executive session of the Pollution Control Financing Authority of Warren County providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

ADJOURNMENT

*POSSIBLE EXECUTIVE SESSION